

**Thursday 29<sup>th</sup> September 2011**  
**12.00 – 2.00 p.m.**

**Location:** 4<sup>th</sup> Floor, Chester & District Housing Trust,  
Centurion House, 77 Northgate Street,  
Chester, CH1 2HQ

## **Agenda:**

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**Chair: John Denny**

**Lunch will be provided from 11.40am**

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| <b>1. Welcome &amp; Introductions</b>                            | <b>(5 mins)</b>  |
| <b>2. Apologies</b>  | <b>(5 mins)</b>  |
| - Board meeting held on 14 <sup>th</sup> July 2011 (attached)    |                  |
| <b>3. Minutes and Matters Arising:</b>                           | <b>(10 mins)</b> |
| - Board meeting held on 14 <sup>th</sup> July, 2011 (attached)   |                  |
| <b>4. Developing and Delivering the Chester Area Action Plan</b> | <b>(20 mins)</b> |
| including Community Engagement Plan (Paper to follow)            |                  |
| - Michelle Talgam, CWAC  |                  |

### **Housing & Environmental Sustainability**

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| <b>5. CWAC / CDHT Joint Working Initiatives and Housing Update</b> | <b>(10 mins)</b> |
| - John Denny, Chief Executive, CDHT                                |                  |
| <b>6. Blacon Community Trust: Update</b>                           | <b>(10 mins)</b> |
| - Carle Babbs, Interim Chair, BCT                                  |                  |
| <b>7. Blacon Asset Management Company: Progress Report</b>         | <b>(15 mins)</b> |
| - Martin Carey, CDHT   |                  |
| <b>8. Proposed Countess of Chester Country Park Update</b>         | <b>(10 mins)</b> |
| - Michelle Talgam, CWAC  |                  |

## Health and Well-Being

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| <b>9.</b>  | <b>Chester Heart City : Update</b><br>- Michelle Talgam, CWAC  | <b>(10 mins)</b> |
| <b>10.</b> | <b>Development of Annual Public Health Report</b><br>- Pat Johnson, NHS Western Cheshire                                     | <b>(5 mins)</b>  |
| <b>11.</b> | <b>Northgate Development: Health Aspects &amp; Community Engagement</b><br>- David Parry & Laura Marsh, NHS Western Cheshire | <b>(20 mins)</b> |

### Date of Next Meetings:-

- Special Meeting on One City Plan – Date and location to be advised
- Thursday 12<sup>th</sup> January 2012 from 2.00 - 4.00 pm, CDHT 's Offices
- Thursday 8<sup>th</sup> March 2012 from 2.00 - 4.00 pm, CDHT 's Offices

Please see attached forward plan for further dates

### Items for Information:-

Links to following papers are attached for Board Member's information:-

- **Chester Asset Management Plan:**

Please see West Cheshire Together website – Chester APB page – for the latest version

[http://www.westcheshiretogether.org.uk/area\\_partnership\\_boards/chester\\_apb.aspx](http://www.westcheshiretogether.org.uk/area_partnership_boards/chester_apb.aspx)

- **West Cheshire Together LSP – Briefing Note**

[http://www.westcheshiretogether.org.uk/pdf/LSP%20Briefing%20Note%2021\\_07\\_11.pdf](http://www.westcheshiretogether.org.uk/pdf/LSP%20Briefing%20Note%2021_07_11.pdf)